

Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001CORP.OFFICE:
304, 3rd Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001
Website: www.miel.co.in, email: meil100@rediffmail.com
Tel.: 6302730973: CIN: L74120UP1993PLC015605, SCRIP CODE: 512600,
SECURITY ID: MACINTR

To

Date: 10.06.2023

BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Ref: SCRIP CODE: 512600; SCRIP NAME: MACINTR

Sub: Outcome of Board Meeting held on Saturday, 10th June, 2023.

Dear Sir/Madam,

This is to inform that Board of Directors of the Company at its meeting held on **Saturday, 10th June, 2023 at 05:30 P.M.** at the corporate office of the company at 304, 3rd Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001 to transact the following:

1. Approved the appointment of Mr. LAKSHMI NARASIMHA ANAND KUMAR KANUPARTHI (DIN: 08926738) as Additional Non-Executive Non-Independent Director.
2. Approved the appointment of Mr. MAGGIDI VENKATESH (DIN: 10189813) as Additional Non-Executive Non-Independent Director.

The Meeting was concluded at 06.30 P.M. with the vote of thanks.

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully,

For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605

mahendra
Mahendra Kumar
(Company Secretary & Compliance Officer)



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Brief Profile of Directors Mr. Lakshmi Narasimha Anand Kumar Kanuparthi and Mr. Maggidi Venkatesh appointed in Board Meeting

<u>Sr. No</u>	<u>Details of events that need to be provided</u>	<u>Information of such event(s)</u>	
		Mr. Lakshmi Narasimha Anand Kumar Kanuparthi	Mr. Maggidi Venkatesh
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment
2	date of appointment/cessation (as applicable) term of appointment;	10 th June, 2023 Appointed as Additional Non-Executive Non-Independent Director	10 th June, 2023 Appointed as Additional Non-Executive Non-Independent Director
3	Date of Birth	27/06/1956	17/08/1986
4	brief profile (in case of appointment)	Mr. Lakshmi Narasimha Anand Kumar Kanuparthi is a graduate in science and has hands on experience of more than 15 years in marketing of Agri chemical products. He worked with M/s. Rallis India Limited (Agro Chemical Division) a Tata group company for about 15 years where he was exposed to entire coastal Andhra region. He has about 28 years of experience in production as well as marketing of new age Agri inputs across India. He has a research paper on	Mr. Maggidi Venkatesh is a postgraduate in food quality management from Salford University United Kingdom and Computer Engineer from Osmania University is also a core sales and marketing expert with more than 12 years of experience in agrochemical and commodity industry. He brings in rich experience of inputs marketing knowledge and deep insight into the various commodity specific geographics and dynamics of product



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		organic inputs in an international Journal in 2011 to his credit. His overseas exposure to the Africa, Europe and China would be an advantage for exports and strategic tie ups.	preferences across south India.
5	disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director of the Company.	He is not related to any Director of the Company.